

## Criteria for shareholder to propose the AGM agenda.

### 1. Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to propose the AGM agenda, the Company has set up the criteria of shareholder who can propose the Agenda :

### 2. Criteria

1. Being the shareholder of the Company which can be either one shareholder or several shareholders combined.
2. Holding minimum shares not less than 5 percent of total shares.
3. Holding those shares until such propose date.

The shareholder, who fully qualified as in the criteria above, can get form from the Company Secretary or download from our website.

The completed form together with the supporting evidences must be delivered within February 20, 2024. to

Company Secretary

Khonburi Sugar Public Company Limited

5, Soi Sukhumvit 57, Klongton-Nue, Wattana, Bangkok 10110

or via facsimile at 02-725- 4896

or E-mail to : [nannapat.b@kbs.co.th](mailto:nannapat.b@kbs.co.th)

The Board of Directors' consideration and judgment are final.

### 3. The agenda proposal shall be included in the AGM agenda.

For an efficient AGM, the Company shall reserve its rights not to place the following proposal as meeting agendas;

1. A proposal that violates applicable laws, rules, regulations of the government agencies, or regulatory or involved agencies, or actions not in compliance with the objectives, Articles of Association, the resolution of shareholders' meeting and the good corporate governance of the Company.
2. A proposal that is beneficial for specific person or group.
3. A proposal that is beyond the control of the Company.
4. A proposal that the information from shareholders is incomplete or incorrect, those who are unable to contact.
5. A proposal that shareholders are not fully qualified as specified by Company.
6. A proposal that affects or conflicts with the Company's interests.

**บริษัท น้ำตาลครบุรี จำกัด (มหาชน)** ทะเบียนเลขที่ 0107553000191

สำนักงานใหญ่ : 5 ซอยสุขุมวิท 57 แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทรศัพท์ +66(0)2725 4888 โทรสาร +66(0)2725 4877

โรงงานน้ำตาลครบุรี : 289 หมู่ที่ 13 ตำบลจรเข้หิน อำเภอกนครบุรี จังหวัดนครราชสีมา 30250 โทรศัพท์ +66(0)44448 338 โทรสาร +66(0)44448 500

โรงงานน้ำตาลสีคิ้ว : 168 หมู่ที่ 6 ตำบลหนองหญ้าขาว อำเภอลำทะเมนชัย จังหวัดนครราชสีมา 30140 โทรศัพท์ +66(0)44001 888 , +66(0)44001 367

**Khonburi Sugar Public Company Limited** Registration No.0107553000191

Head office : 5 Soi Sukhumvit 57 Klongton-Nue Wattana Bangkok 10110 Tel +66(0)2725 4888 Fax +66(0)2725 4877

Khonburi Sugar Factory : 289 Moo 13 Jorakhe-Hin Khonburi Nakhonratchasima 30250 Tel +66(0)44448 338 Fax +66(0)44448 500

Sikhio Sugar Factory : 168 Moo 6 Nong Ya Khao Sikhio Nakhonratchasima 30140 Tel +66(0)44001 888 , +66(0)44001 367